

Minutes Of The Meeting Of The City Council
City of Carthage, Missouri
April 9, 2019

The Carthage City Council met in regular session on the above date at 6:30 PM in the City Hall Council Chambers with Mayor Dan Rife presiding. Fire Chief Roger Williams gave the invocation and Police Chief Greg Dagnan led the flag salute.

The following Council Members answered roll call: Ceri Otero, Mike Daugherty, Alan Snow, Darren Collier, Brady Beckham, Kirby Newport, James Harrison, Juan Topete, David Armstrong and Ray West. City Administrator Tom Short and City Attorney Nate Dally were present.

The following Department Heads were present: Police Chief Greg Dagnan, Fire Chief Roger Williams, Public Works Director Zeb Carney, Parks Director Alan Bull, City Clerk Traci Cox and Deputy City Clerk Michael Miller. City Clerk Traci Cox left the meeting after administering the Oath of Office to the Council Members.

Mr. Daugherty made a motion, seconded by Mr. Harrison, to approve the minutes of the March 26, 2019 Council Meeting. Motion carried unanimously.

Mayor Dan Rife presented a plaque to outgoing Council Member Brady Beckham and thanked him for his service. Mayor Rife also read a proclamation declaring March 30, 2019 as Donal Myers Day.

No citizens were present for Citizens Participation.

Mr. Collier reported the Budget, Ways and Means Committee met April 8 and went over the Revenue Estimates for the Fiscal 2020 Budget in which the Committee recommended these estimates to Council. The Committee and City Staff will be holding Budget Hearings on April 22, 24 and 25. Mr. Collier also reported that there is an increase in sales tax revenue estimates for the current Fiscal Year.

Ms. Otero reported the Committee on Insurance/Audit & Claims met on this date in the Council Chambers and approve the claims. The Committee reviewed an Agreement with the Jasper County Collector and recommended a Council Bill to Council. Lorie Downing from Beimdiek Insurance attended the meeting to go over the Reasonable Alternative Options for the City's nicotine cessation program. Ms. Otero made a motion, seconded by Armstrong, to approve the Quit & Stay Quit program. Motion carried unanimously.

Mr. Harrison reported the Public Safety Committee is in between meetings with the next scheduled meeting for April 15.

Mr. Beckham reported the Public Services Committee is in between meetings with the next scheduled meeting for April 16.

Mr. Daugherty reported the Public Works Committee met on April 2 and reviewed paving contracts. The Committee also reviewed and recommended C.B. 19-14 to Council for approval of an Agreement with the Missouri Highway and Transportation Commission for TAP funds.

Special Committee and Board Liaison reports were given by Mr. Topete for the Tree Board and Ms. Otero for the Carthage Humane Society and Harry S Truman Coordinating Council.

Mayor Dan Rife reported that he attended the 100th birthday party of Donal Myers to present him with his Donal Myers Day proclamation. He enjoyed waiting at the Court House on Election Day to hear the election results.

During reports of Council Members, Mr. Beckham went over the Parks Administrator hiring process.

City Attorney Nate Dally reported that he attended the Public Works Committee meeting. He also reported on meeting with the Missouri Northern Arkansas and Union Pacific railroad representatives to tour the railroad bridges and crossings in the City.

Police Chief Greg Dagnan reported that on Central between Howard and Fulton it is now no parking on the sides of Central Avenue. The dog issue from last Council Meeting is now resolved.

Fire Chief Roger Williams reported that he is moving equipment into Fire Station 2. He expects to start preliminary day shifts at the new Fire Station 2 soon.

Public Works Director Zeb Carney reported that he received the final bridge inspection report from MoDOT and it is available to the Council. His department is currently working on three stormwater projects. The Memorial Hall roof is complete.

Parks Director Alan Bull reported that the Golf Course recently had their best turnout for the Men's Golf Association kickoff. The first Food Truck Friday is April 12. The Art Fair on the Square is this weekend.

City Administrator Tom Short reported on Budget Hearings, a meeting with the Area Agency of Aging Director on their program, Economic Development prospects for Myers Park, he met with the Jasper County Collector and Jasper County Clerk in reference to the surcharge tax, the Memorial Hall awnings on the South side will need repaired due to hail damage, Gary

Markinson will be scheduled for another Council Orientation class, and the City webpage will have a new design.

The Committee on Claims filed a report in the amount of \$438,946.51 against the following funds: General Revenue \$63,943.51, Public Health \$1,295.41, Parks Stormwater \$69,498.45, Golf Course \$6,401.27, Lodging \$8,500.00, Parks & Recreation \$44.34, Fire Protection \$127.50, Capital Improvements \$17,864.01 and Payroll \$271,272.02. Ms. Otero made a motion, seconded by Mr. Armstrong, to accept the report and allow the claims. Motion carried.

A Public Hearing was held for Annexation. No citizens were present.

Under old business, C.B. 19-12- An Ordinance authorizing the Mayor to enter into a contract with the Fair Acres Family YMCA, Inc., for Aquatic Facility Management at Municipal Park was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-14.

C.B. 19-13- An Ordinance changing fees at the Carthage Municipal Golf Course was placed on second reading followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-15.

C.B. 19-14- An Ordinance authorizing the Mayor to execute an Agreement between the City of Carthage, Missouri and the Missouri Highway and Transportation Commission providing for a Transportation Alternatives Funds Program Agreement ((TAP-1601(703)) for ADA compliant sidewalks, entrances and crosswalks along Central Avenue (MO 96), from Garrison Avenue to Route 66, and the Missouri Highway and Transportation Commission Sidewalk Improvements Agreement, as required as part of the terms of the Transportation Alternatives Funds Program Agreement was placed on second followed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Beckham, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West. The council bill was approved and numbered 19-16.

Mr. Harrison made a motion, seconded by Mr. Collier, to approve the April 2, 2019 municipal election results as follows:

Ward 1: James Harrison- 70 votes
Ward 2: David Armstrong- 43 votes (two year term)
Ward 2: Raymond West- 39 votes (one year term)
Ward 3: Ceri Otero- 124 votes
Ward 4: Alan Snow- 194 votes
Dawn Denniston- 164 votes

Ward 5: Ed Barlow- 86 votes
T.J. Teed- 26 votes
Brenna Barksdale- 82 votes

Motion carried unanimously.

Mr. Daugherty made a motion, seconded by Mr. Collier, to adjourn the Old Council. Motion carried and meeting adjourned at 7:04 PM.

There was a short recess.

City Clerk Traci Cox administered the Oath of Office to Council Members James Harrison, David Armstrong, Raymond West, Ceri Otero, Alan Snow and Ed Barlow.

Mayor Rife called the meeting to order. The following Council Members answered roll call: Juan Topete, James Harrison, Ray West, David Armstrong, Mike Daugherty, Ceri Otero, Darren Collier, Alan Snow, Kirby Newport and Ed Barlow.

Mr. Daugherty made a motion, seconded by Mr. Collier, to approve the Mayor's Committee and Board Appointments. Motion carried to approve the Mayor's Committee and Board Appointments.

Mr. Armstrong made a motion, seconded by Mr. Newport, to elect Ceri Otero as Mayor Pro Tem. Motion carried. There were no other nominations.

Under new business, C.B. 19-15- An Ordinance annexing certain adjacent territory into the City of Carthage, Jasper County, Missouri was placed on first reading with no action taken.

C.B. 19-16- An Ordinance authorizing the Mayor to enter into a contract with Dennis and Carolyn Detert, for the City of Carthage to purchase real estate commonly known as the Driving Range on Robert Ellis Young Drive, Carthage, Missouri for \$186,500.00 was placed on first reading with no action taken.

Mr. Armstrong made a motion, seconded by Mr. Harrison, to take Resolution 1866 off of the table. Motion carried unanimously. Mr. Armstrong made a motion, seconded by Mr. Harrison to approve Resolution 1866- A Resolution approving the recommendation of the McCune-Brooks Regional Hospital Trust for the Distribution of Funds from the Restricted Trust Fund. Resolution passed by a roll call vote of 10 yeas and 0 nays. Ayes: Armstrong, Barlow, Collier, Daugherty, Harrison, Newport, Otero, Snow, Topete, and West.

During closing remarks, Mr. Collier welcomed Mr. Barlow to the Council. Mr. Snow encouraged the Council to attend the Budget Hearings. Mr. Newport congratulated all Council Members from the recent election.

Mr.Barlow made a motion, seconded by Mr. Collier, to adjourn the regular session of the Council Meeting. Motion carried and meeting adjourned at 7:24 PM.